AGENDA FOR TUESDAY, JUNE 5, 2007

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Benson).
- III. Minute Approval.
- IV. Special Presentations.

RECOGNITION OF "TOGETHER WE CAN" SCHOLARSHIP RECIPIENTS

V. <u>Ordinances – Final Reading</u>:

- a) An ordinance to amend Chattanooga City Code by creating a new Article III, Division 8, in Chapter 2, entitled "Other Post-Employment Benefits Trust" related to the establishment and administration of an OPEB Trust.
- b) MR-2007-040 Patricia Robinson (Close & Abandon). An ordinance closing and abandoning an unnamed alley located on the south line of the 1500 block of Chamberlain Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, subject to certain conditions. (Revised need motion for substitution.)

VI. <u>Ordinances – First Reading:</u>

VII. Resolutions:

- a) A resolution authorizing the Mayor to execute a Maintenance Contract with the Tennessee Department of Transportation for Fiscal Year 2007-2008, relative to the State reimbursing the City for maintenance work on State highways routed through the City.
- b) A resolution adopting the latest version of the Regional Addressing Policy (RAP) dated July 5, 2005.
- c) A resolution authorizing the Administrator of the Department of Public Works to execute Amendment No. 1 with Recyc, LLC relative to the Agreement for the Beneficial use of Class A and/or Class B Biosolids from Moccasin Bend Wastewater Treatment Plant, in substantially the form attached hereto, to be effective on the anniversary date of the Agreement, April 12, 2007.
- d) A resolution authorizing the execution of Change Order No. 1 relative to the contract with Consolidated Technologies, Inc. for Ground Water Monitoring approved by Resolution No. 25107, which Change Order increases the contract by \$13,600.00, for a revised contract amount not to exceed \$45,600.00.

Second Amended Agenda for Tuesday, June 5, 2007 Page 2 of 5

e) A resolution authorizing required matching City funds in an amount not to exceed \$100,000.00 relative to a "Learning in the Arts for Children and Youth" Grant from the National Endowment for the Arts, if awarded, to be applied for by Allied Arts of Greater Chattanooga and used for neighborhood arts education programs to be coordinated by the Department of Education, Arts & Culture.

VIII. Overtime Report.

VIX. <u>Departmental Reports</u>:

- a) Department of Human Services.
- b) Department of Parks and Recreation.
- c) Department of Public Works.
- d) Department of Neighborhood Services.
- e) Department of Education, Arts & Culture.
- f) Fire Department.
- g) Police Department.
- h) Department of Personnel.
- i) Department of Finance and Administration
- j) City Attorney.
- X. Other Business.
- XI. Committee Reports.
- XII. Agenda Session for Tuesday, June 12, 2007
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

Second Amended Agenda for Tuesday, June 5, 2007 Page 3 of 5

XII. Agenda Session for Tuesday, June 12, 2007:

AGENDA FOR TUESDAY, JUNE 12, 2007

- 1. Call to Order.
- 2. Pledge of Allegiance/Invocation (Councilman Franklin).
- 3. Minute Approval.
- 4. Special Presentations.
- 5. Ordinances Final Reading:
- 6. Ordinances First Reading:
 - a) An ordinance to amend the Chattanooga City Code, Part II, Chapter 26, Section 26-24, establishing the event fees for usage of the Waterfront area.
 - b) An ordinance amending Article V, Section 104 and Article II of the City of Chattanooga Zoning Regulations to define and provide setback requirements for infill lots.
 - c) <u>2007-037 Southeast U.S. Retail Fund (from R-1 and M-2 to C-2).</u> An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located in the 5900-6000 blocks of Snow Hill Road and the 6000 block of Mountain View Road, more particularly described herein, from R-1 Residential Zone and M-2 Light Industrial Zone to C-2 Convenience Commercial Zone. (**Recommended by Planning and Staff**).
 - d) <u>2007-059 Ken Defoor (from R-1 and O-1 to MXU).</u> An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located at 2307, 2319, 2323, 2327, 2331, and 2335 Gunbarrel Road and 7340 McCutcheon Road, more particularly described herein, from R-1 Residential Zone and O-1 Office Zone to MXU Mixed Use Zone. (**Deferred from 5/8/07**).
 - e) <u>2007-072 David Gordon (from M-2 to UGC).</u> An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 2201 East Main Street, more particularly described herein, from M-2 Light Industrial Zone to UGC Urban General Commercial Zone. (**Recommended by Planning**).
 - f) <u>2007-073 Kappa Delta Sorority (from R-1 to R-4).</u> An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 1034 East 8th Street, more particularly described herein, from R-1 Residential Zone to R-4 Special Zone. (**Recommended by Planning and Staff).**

- g) <u>2007-078 Calvin Ball (from R-1 and C-2 to UGC).</u> An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located at 2012 and 2016 Chamberlain Avenue, more particularly described herein, from R-1 Residential Zone and C-2 Convenience Commercial Zone to UGC Urban General Commercial Zone. (**Recommended by Planning**).
- h) <u>2007-083 Long Street, LLC/Manko, LLC (from R-3 to M-1).</u> An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located in the 2900 Block of Long Street and 3015 West Avenue, more particularly described herein, from R-3 Residential Zone to M-1 Manufacturing Zone. (**Recommended by Planning**).
- i) <u>2007-084 Rachel Conn (from M-3 to C-3).</u> An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located at 513 and 517 East Main Street and 1434 Adams Street, more particularly described herein, from M-3 Warehouse and Wholesale Zone to C-3 Central Business Zone. (**Recommended by Planning**).
- j) <u>2007-086 Jay W. Bell (from R-1 to RT-1).</u> An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located at 7726 and 7730 Standifer Gap Road, more particularly described herein, from R-1 Residential Zone to RT-1 Residential Townhouse Zone. (**Recommended by Planning**).
- k) <u>2007-087 Billy J. Woodall (from M-1 to C-3).</u> An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone tracts of land located at 1478 Market Street and 25, 29, and 31 East Main Street, more particularly described herein, from M-1 Manufacturing Zone to C-3 Central Business Zone. (Recommended by Planning).

7. Resolutions:

- a) A resolution adopting the Wolftever Creek Area Plan, in substantially the form attached hereto.
- b) A resolution authorizing the Department of Public Works to execute a contract with Orange Grove Center, Inc. for recycling and other solid waste services.
- c) A resolution authorizing O'Neal Construction to proceed with renovation at the Tivoli Theatre (Rehearsal Hall) for a bid proposal in the amount of \$39,567.96.
- d) A resolution authorizing the General Services Director to execute any and all documents necessary to facilitate the removal of the deed restriction that construction by Renaissance Ventures, LLC must be completed within one (1) year from date of deed for property located in the 500 block of East M. L. King Boulevard, more particularly described herein and as shown on the map and drawings attached hereto and made a part hereof by reference.

8. Overtime Report.

Second Amended Agenda for Tuesday, June 5, 2007 Page 5 of 5

9. <u>Departmental Reports</u>:

- a) Department of Human Services.
- b) Department of Parks and Recreation.
- c) Department of Public Works.
- d) Department of Neighborhood Services.
- e) Department of Education, Arts & Culture.
- f) Fire Department.
- g) Police Department.
- h) Department of Personnel.
- i) Department of Finance and Administration
- j) City Attorney.
- 10. Other Business.
- 11. Committee Reports.
- 12. Agenda Session for Tuesday, June 19, 2007
- 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 14. Adjournment.